# CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD MINUTES OF THE MEETING OF SEPTEMBER 26, 2013 202 C STREET, CITY ADMINISTRATION BUILDING COUNCIL COMMITTEE ROOM, 12<sup>th</sup> FLOOR SAN DIEGO, CA 92101

#### CHRONOLOGY OF THE MEETING

The meeting was called to order by Chair Lemmo at 1:07PM

Chairperson	John Lemmo	Present
Vice Chairperson	Gail Garbini	Absent
2 <sup>nd</sup> Vice Chairperson	Linda Marrone	Absent
Boardmember	Michael Baksh	Present
Boardmember	Priscilla Berge	Present
Boardmember	Alex Bethke	Present
Boardmember	Maria Curry	Present arrived at 1:18PM
Boardmember	Tom Larimer	Absent

BoardmemberTom LarimerAbsentBoardmemberEvelya RiveraAbsentBoardmemberAbel SilvasPresentBoardmemberAnn WoodsPresent

Staff to the Board in Attendance Shannon Anthony, Board Secretary

Cathy Winterrowd, Interim Deputy Director

Jodie Brown, Senior Planner Camille Pekarek, Planning Intern

Legal Counsel in Attendance: Corrine Neuffer, Deputy City Attorney

ITEM 1 - APPROVAL OF MINUTES FOR May 23, 2013 and June 27, 2013

**BOARD ACTION:** 

# MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR THE MAY 23, 2013 WITH CHANGES

Seconded by Chair Lemmo Vote: 5-0-1 Motion Passes

(Bethke)

# MOTION BY BOARDMEMBER BERGE TO APPROVE THE MINUTES FOR THE JUNE 27, 2013 WITH CHANGES

Seconded by Chair Lemmo Vote: 5-0-1 Motion Passes

(Woods)

Historical Resources Board Minutes of September 26, 2013 Page 2 of 5

#### **ITEM 2 - PUBLIC COMMENT**

John Eisenhart is concerned with the illegal partial demolition of 1604 Cypress, would like to see the resource brought to the HRB.

Dan Soderberg mentioned the City Attorney opinion which states that the determination of historical status should ne based on the physical description of the property before an owner makes alterations.

#### **ITEM 3 - ADMINISTRATIVE ITEMS**

#### A. BOARD ADMINISTRATIVE MATTERS AND GENERAL INFORMATION

#### ABSENCES

Vice-Chair Garbini, Boardmembers Larimer, Marrone and Rivera notified Staff that they would not be in attendance.

#### • OTHER GENERAL INFORMATION

- ✓ Draft Minutes for May and June
- ✓ Item 5-Applicants request for a continuance
- ✓ Correspondence for Item 5
- ✓ Correspondence for Item 6
- ✓ Revised water/sewer record and revised resolution for Item 8, showing a change in the period of significance
- ✓ Celebrate Archaeology Month Arch in the Park flyer Running Grunion (AKA Abel Silvas) will be participating in the event as well. (*copies are on the back table*)
- ✓ Motion and Findings Form for Historical Designation

#### • GENERAL BOARD MEMBER COMMENTS

Boardmember Silvas mentioned that the Cabrillo Festival is this weekend.

#### **B. CONFLICT OF INTEREST DECLARATIONS**

#### • CONFLICTS OF INTEREST

None

#### • EX PARTE COMMUNICATIONS

None

FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION)/INVOCATION OF WAIVER

None

Historical Resources Board Minutes of September 26, 2013 Page 3 of 5

### C. REQUESTS FOR CONTINUANCES

The Applicant for Item 5 is requesting a 30-day continuance

#### **BOARD ACTION:**

## MOTION BY CHAIR LEMMO TO CONTINUE ITEM 5 TO THE NEXT BOARD MEETING

Seconded by Boardmember Bethke Vote: 7-0-0 Motion Passes

## ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

ITEM 6 – BOYS CLUB OF SAN DIEGO

ITEM 7 – WILLIAM CHADWICK SPEC HOUSE #2

ITEM 8 – CECIL AND DOROTHY TAYLOR/LOUISE SEVERIN HOUSE

ITEM 9 – DAVID AND BEVERLY REED HOUSE

Boardmember Bethke pulled Item 8

**BOARD ACTION:** 

## MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEMS 6, 7 AND 9 ON THE CONSENT AGENDA PER STAFF'S RECOMMENDATION

Seconded by Boardmember Baksh Vote: 7-0-0 Motion Passes

#### **ACTION ITEMS**

#### ITEM 5 – ROBERT AND LILLIAN ORR HOUSE

Applicant: Robert Lambert and Robin Felice represented by Scott Moomjian

Location: 2382 Via Capri Court, 92037, La Jolla Community, Council District 1 (1227 6-H)

<u>Description</u>: Consider the designation of the property located at 3114 Lawrence Street as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the Robert and Lillian Orr House located at 2382 Via Capri Court as a historical resource with a period of significance of 1963 under HRB Criterion C.

Report Number: HRB 13-041

ITEM WAS CONTINUED TO THE NEXT MEETING AT THE REQUEST OF THE APPLICANT

#### ITEM 6 – BOYS CLUB OF SAN DIEGO

Applicant: Boys and Girls Clubs of Greater San Diego represented by Vonn Marie May

Owner: City of San Diego

Location: 2930 Marcy Avenue, 92113, Southeastern San Diego Community, Council District 8 (1289 5-E)

<u>Description</u>: Consider the designation of the property located at 2930 Marcy Avenue as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Historical Resources Board Minutes of September 26, 2013 Page 4 of 5

<u>Staff Recommendation</u>: Designate the Boys Club of San Diego located at 2930 Marcy Avenue as a historical resource with a period of significance of 1942 under HRB Criterion A. The designation is limited to the original 1942 structure and excludes all other structures and park land on the parcel.

Report Number: HRB 13-043
ITEM PASSED ON CONSENT

#### ITEM 7 – WILLIAM CHADWICK SPEC HOUSE #2

Applicant: Jovanovic Family Trust represented by Legacy 106, Inc

Location: 3112 Grape Street, 92102, Greater Golden Hill Community, Council District 3 (1289 1-E)

<u>Description</u>: Consider the designation of the property located at 3112 Grape Street as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the William Chadwick Spec House #2 located at 3112 Grape Street as a historical resource with a period of significance of 1920 under HRB Criterion C. The designation excludes the 1050s altered detached garage at the rear of the property.

Report Number: HRB 13-044

ITEM PASSED ON CONSENT

#### ITEM 8 – CECIL AND DOROTHY TAYLOR/LOUISE SEVERIN HOUSE

Applicant: Conway Revocable Trust represented by Archaeos

Location: 4170 Rochester Road, 92116, Kensington-Talmadge Community, Council District 9 (1269 2-H)

<u>Description</u>: Consider the designation of the property located at 4170 Rochester Road as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

Staff Recommendation: Designate the Cecil and Dorothy Taylor/Louise Severin House located at 4170 Rochester Road as a historical resource with a period of significance of 1929 under HRB Criteria C and D.

Report Number: HRB 13-047

Staff Report by Camille Pekarek

## **Testimony Received:**

In Favor: Ruth Alter

In Opposition: None

#### **Board Discussion:**

Boardmember Bethke thinks the trellis over powers the Spanish Eclectic style for both Criteria C and D.

Boardmember Berge supports designation under Criterion D, Severin is a Master Builder and very few of her homes have designated. She has questions about the stucco; she does not support designation under Criterion C.

Boardmember Curry agrees with Staff's recommendation; home has good integrity with minimal changes. Severin was a very important woman at that time.

Boardmember Baksh supports Staff's recommendation.

Boardmember Woods supports Staff's recommendation.

Historical Resources Board Minutes of September 26, 2013 Page 5 of 5

Boardmember Silvas is on the fence.

#### **BOARD ACTION:**

MOTION BY BOARDMEMBER BERGE TO DESIGNATE ITEM 8 – CECIL AND DOROTHY TAYLOR/LOUISE SEVERIN HOUSE UNDER CRITERION D PER STAFF'S RECOMMENDATION

Seconded by Chair Lemmo Vote: 6-1-0 Motion Passes

(Bethke)

MOTION BY BOARDMEMBER CURRY TO DESIGNATE ITEM 8 – CECIL AND DOROTHY TAYLOR/LOUISE SEVERIN HOUSE UNDER CRITERION C PER STAFF'S RECOMMENDATION

Seconded by Boardmember Woods Vote: 4-3-0 Motion Fails

(Bethke, Berge, Silvas)

#### ITEM 9 – DAVID AND BEVERLY REED HOUSE

Applicant: Casey and Maybritt Haeling represented by Scott Moomjian

Location: 1541 Garrison Place, 92106, Peninsula Community, Council District 2 (1288 1-B)

<u>Description</u>: Consider the designation of the property located at 1541 Garrison Place as a historical resource.

<u>Today's Action</u>: Designate the property as a historical resource under adopted designation criteria, or do not designate.

<u>Staff Recommendation</u>: Designate the David and Beverly Reed House located at 1541 Garrison Place as a historical resource with a period of significance of 1955-1957 under HRB Criterion C.

Report Number: HRB 13-047

ITEM PASSED ON CONSENT

**REMINDER: NEXT BOARD MEETING DATE**: Thursday, October 24, 2013

**LOCATION**: City Administration Building

12<sup>th</sup> Floor, Council Committee Room

**MEETING ADJOURNED AT 1:57PM**